



0005687029

**STATE OF IDAHO****Office of the secretary of state, Phil McGrane  
ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005687029

Date Filed: 4/10/2024 11:01:08 AM

Entity Name and Mailing Address: <b>Entity Name:</b> ATLANTIC RICHFIELD COMPANY <b>Foreign Name (name in home jurisdiction):</b> ATLANTIC RICHFIELD COMPANY <b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0000245054 <b>Address</b> 501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																									
<b>Entity Details:</b> <b>Entity Status</b> Active-Good Standing <b>This entity is organized under the laws of:</b> DELAWARE <b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b> C78314																									
<b>The registered agent on record is:</b> <b>Registered Agent</b> C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702 Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702																									
<b>Agent or Address Change</b> <input type="checkbox"/> Select if you are appointing a new agent.																									
<b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Jean Martin</td> <td>Secretary</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Chris Greco</td> <td>Vice President</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Ronald H. Halsey</td> <td>Vice President</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Randal G Buckendorf</td> <td>Director</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Sean Philip Cochrane</td> <td>Director</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Patricia Gallery Johnson</td> <td>Director</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>■ Firas M. Kaddoura</td> <td>Director</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> </tbody> </table>		Name	Title	Business Address	■ Jean Martin	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Chris Greco	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Ronald H. Halsey	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Randal G Buckendorf	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Sean Philip Cochrane	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Patricia Gallery Johnson	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	■ Firas M. Kaddoura	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Name	Title	Business Address																							
■ Jean Martin	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Chris Greco	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Ronald H. Halsey	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Randal G Buckendorf	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Sean Philip Cochrane	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Patricia Gallery Johnson	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							
■ Firas M. Kaddoura	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																							

B0899-5848 04/10/2024 11:01 AM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> Lei-Li	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Lei-Li	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Patricia Gallery Johnson	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jeffrey Alan Turner	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*04/10/2024*

Date